IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 1/18/2018

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Patrick J Brown La Vona Andrew Kenneth W Nuhn Cynthia K Olsen

BOARD MEMBERS ABSENT: Kevin Woodall

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Admin. Support Manager Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel

Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 8:30 AM MST by Gayle L Chaney.

Julie Eavenson, Administrative Support Manager for the Bureau, was introduced to the Board.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of December 21, 2017. It was seconded by Mr. Brown. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report. Proposed rule changes for the 2018 Legislative Session will be presented to the House Health & Welfare Committee on Friday, January 19, 2018. Ms. Chaney and Ms. Andrew will be presenting and available for potential questions from the Committee.

The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session. The deadline to submit proposed law changes to the Governor's Office is mid-July 2018 and the deadline to submit proposed rule changes to the Governor's Office is mid-August 2018 for the 2019 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$298,093.93 as of December 31, 2017.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

LEGISLATIVE INTERIM COMMITTEE UPDATE

Mr. Ellsworth stated that the Idaho Legislature has an Interim Committee that has been studying the use of Hearing Officers and is also looking at the Idaho Administrative Procedures Act. Draft legislation was presented at the Interim Committee's last meeting that would make substantial changes to the Idaho Administrative Procedures Act and the way contested cases are handled. The Bureau submitted a letter to the Committee seeking clarification concerning some of the proposed changes prior to the Committee's meeting on October 2, 2017. As the Bureau receives additional information, it will be provided to the Board.

OLD BUSINESS

The Board reviewed the To Do List.

SLP AIDES AND ASSISTANTS RULES SUBCOMMITTEE REPORT

Ms. Osterhout reported on the progress of the subcommittee for proposed rule changes for SLP aides and assistants. The subcommittee will continue its work and will report at the next Board meeting.

POSSIBLE RULE CHANGES

A rule change to add a definition for direct client contact as it pertains to supervision for permit holders was considered by the Board. Ms. Osterhout made a motion that this be assigned to the existing subcommittee for consideration and drafting. It was seconded by Mr. Brown. Motion carried.

DISCUSSION REGARDING EXAM PROCTORS AND PRACTICAL EXAM MANNEQUIN SUBCOMMITTEE

The need for proctors in providing the practical exam for hearing aid dealer/fitters was discussed and it was determined that the Board will continue using one Board member and one Bureau staff member to administer the exam and provide the test subject for the required audiometric testing.

The Board discussed information on methods and equipment gathered from other states providing similar practical exams for hearing aid dealer/fitters. Ms.

Osterhout made a motion to purchase an ear replica to be used as a model by the examinees for making the required ear mold. It was seconded by Mr. Nuhn. Motion carried.

NEW BUSINESS

NEXT MEETING was confirmed for February 15, 2018 at 8:30 AM MST.

CORRESPONDENCE

A request received from Idaho Psychological Association to address questions regarding online interpretation services using sign language interpreters was discussed by the Board. Ms. Olsen made a motion for Ms. Andrew to respond to the inquiry. It was seconded by Mr. Nuhn. Motion carried.

EXECUTIVE SESSION

Ms. Osterhout made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Olsen. The vote was: Ms. Andrew, aye; Mr. Brown, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; and Mr. Woodall, aye. Motion carried.

Mr. Brown made a motion to come out of executive session. It was seconded by Ms. Osterhout. The vote was: Ms. Andrew, aye; Mr. Brown, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; and Mr. Woodall, aye. Motion carried. Ms. Olsen made a motion to reject Stipulation and Consent Order SHS-2017-5. Mr. Nelson will amend the wording as directed by the Board and following further negotiation with the respondent.

APPLICATIONS

Ms. Osterhout made a motion to approve the following for licensure:

Approved for Licensure

MCKEOWN NANCY J	AUD-3339
BOOTH SARAH ELIZABETH	SLP-3341
BROCK KRISTOFER	SLP-3332
CZAJA HREFNA	SLP-3343
DILWORTH JESSICA ANN	SLP-3342
LOEDING BARBARA	SLP-3336
NIXON KARA	SLP-3346
ROSSI ANNA MARIE	SLP-3348

Provisional Permits

ASHER TORI	HT-3349
MIRZA USMAN	HT-3351
ZIEGLER BRADY M	HT-3352
HANSEN REBECCA JEAN	TSLP-3350
MCBRIDE BROOKE	TSLP-3353
SHANNAHAN MEGAN ANN	TSLP-3345

And to hold, pending receipt of additional documentation and further Board review: 901146070

It was seconded by Mr. Brown. Motion carried.

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. Osterhout made a motion to approve all CE for reinstatement as presented. Mr. Brown seconded it. Motion carried.

ADJOURNMENT

Ms.	Olsen ma	ide a mo	otion to a	adjourn tl	ne meeting	g at 9:39	۱ AM. It	was sed	conde	d by
Mr.	Brown. Mo	otion ca	rried.	-		_				

Gayle L Chaney, Chair	Barbra Osterhout
Kevin C Woodall	Patrick J Brown
La Vona Andrew	Kenneth W Nuhn
Cynthia K Olsen	Tana Cory, Bureau Chief